

# **RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

APRIL 15, 2010 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

### **G. ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Fill Four Vacancies on Equalization Board
- 3. Announce Three Vacancies on Emergency Communications Board
- 4. Appointment of Judicial Commissioner – Savone Cole

### **H. UNFINISHED BUSINESS**

### **I. PUBLIC HEARING – 6:30 P.M.**

- 1. Rezoning and Conditional Use Permit Request 10-A004: Max Moss, located on Lebanon Pike; Existing Zoning – R-15; Proposed Zoning – Services; Conditional Use Permit for Offices, Baker, Clothing, Department or Discount Store, Convenience Sales and Service, Financial Service, Garden and Lawn Supplies, Gas Station, Greenhouse and Nursery, Health Club, Ice Cream Shop, Interior Decorator, Lawn Tree and Garden Service, Music or Dance Academy, Pharmacies, Photo Finishing, Video Rental, Tanning Salon, Antique Shop, Bank, Art or Photo Studio or Gallery, Book or Card Shop, Flower or Plant Store, Catering, Delicatessen, Locksmith, Karate Instruction, Workout Gym, Optical Dispensing, Retail Shop, Specialty Shop, Vet Office, Post Office/UPS. Size of site approximately 5.25 acres.

### **J. REPORTS BY STANDING COMMITTEES**

#### **1. PURCHASING COMMITTEE**

- A. Monthly Report

#### **2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
  - 1. Correctional Work Center (2)
  - 2. Employee Benefits
- B. Ambulance Service Fund Budget Amendment
- C. Resolution Authorizing Agreement with the State of Tennessee Department of Health
- D. Resolution Approving Grant Contract with State of Tennessee Department of Finance & Administration for a Three-Year STOP Grant for the Sheriff's Department
- E. Resolution Authorizing Medical and Dental Administration Renewal with CIGNA Healthcare as the Third-Party Administrator
- F. Resolution Awarding the Health Insurance Dependent Audit to Secova
- G. Resolution Amending the Health Insurance Summary Plan Document to Include Coverage for Cochlear Implants
- H. Resolution Authorizing the Issuance of General Obligation Refunding Bonds

#### **3. HEALTH & EDUCATION COMMITTEE**

- A. No Report

#### **4. PROPERTY MANAGEMENT COMMITTEE**

- A. Resolution to Approve the Permanent Slope Easement and Temporary Construction Easement for Road Improvements with the City of Murfreesboro for Widening of Fortress Blvd. from Blaze Drive to the new Manson/Gresham/Fortress Realignment

5. **PUBLIC SAFETY COMMITTEE**
  - A. No Report
6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
  - A. No Report
7. **PUBLIC WORKS & PLANNING COMMITTEE**
  - A. Resolution to Approve Drainage Easements at the Following Locations:  
Tax Map 180, Parcel 26.02, 2974 Midland-Fosterville Road, Revision  
Lots 43 and 44, Bradyton
  - B. Resolution to Approve the Litter Grant with the State of Tennessee for Litter Removal  
on State Highways
8. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.